



SONATA Finance Private Limited

2nd Floor, CP-1, PG Towers, Kursi Road, Vikas Nagar,

Lucknow – 226026, Uttar Pradesh

CIN: U65921UP1995PTC035286

Contact No : 0522-4005729

Email: info@sonataindia.com

Website: www.sonataindia.com

Ref: SEBI/BSE/2023-24/037

Date: July 07, 2023

Scrip Code: 949876

Company Code: 10494

To,
The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Submission of Proceedings of Extraordinary General Meeting pursuant to Clause 23 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/Madam,

Pursuant to Clause 23 of Part B of Schedule III under Regulation 51(2) of the LODR Regulations, please find attached herewith proceedings of the Extraordinary General Meeting of the Company held on Friday, July 07, 2023.

Please take the above intimation on your records.

Thanking you,

For Sonata Finance Private Limited

Anjali M. Siddiqui
Company Secretary
Membership No. F12612

CC: Catalyst Trusteeship Limited (*Debenture Trustee*)

SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF SONATA FINANCE PRIVATE LIMITED HELD ON FRIDAY, JULY 07, 2023 VIA VIDEO CONFERENCING (“VC”). THE MEETING COMMENCED AT 03:00 P.M. (IST) AND CONCLUDED AT 03:30 P.M. (IST)

MEMBERS PRESENT:	13 members were present via video conferencing.
DIRECTORS PRESENT:	Mr. Pradip Kumar Saha, Independent Director Mr. Sethuraman Ganesh, Independent Director Mr. Anal Jain, Independent Director Mr. Shreekanta Das, Nominee Director
STATUTORY AUDITORS	Mr. Akshay Maheshwari, Partner representing M/s B R Maheswari & Co., LLP, Chartered Accountants
IN ATTENDANCE (Company Officials):	Mr. Anup Kumar Singh, Managing Director Mr. Akhilesh Kumar Singh, Chief Financial Officer Mr. Ankur Agarwal, Chief Compliance Officer Mr. Manish Raj, Chief Accounts Controller Ms. Anjali M. Siddiqui, Company Secretary
CHAIRMAN:	Mr. Pradip Kumar Saha, Independent Director was elected as Chairman for the meeting.
QUORUM:	Being the necessary quorum present, Chairman called the meeting to order.
DOCUMENTS MADE AVAILABLE	The following documents were made available on the electronic platform: (i) Notice for convening the Extraordinary General Meeting; (ii) Consent and authorization of the members to convene the EGM at a shorter notice through Video conferencing. (iii) Waiver from the members for convening the EGM of the Company (iv) Consent letter and eligibility letter from M/s B R Maheswari & Co., LLP, Chartered Accountants (FRN 001035N/N500050)
CHAIRMAN’S ADDRESS	With the consent of the members present, the notice convening the meeting having being circulated to the shareholders was taken as read by the Chairman. The Chairman further confirmed that the consent has been received from all the members of the company to convene the meeting at a shorter notice.
SPECIAL BUSINESS	The following item of business, as per the Notice of the meeting was considered and approved at the meeting: <ul style="list-style-type: none">• Appointment of M/s B R Maheswari & Co LLP, Chartered Accountants, (ICAI Firm Registration No. 001035N/N500050) as the Statutory Auditor of the Company to fill causal vacancy



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caused by the resignation of existing Statutory Auditors M/s B S R & Co. LLP (FRN 101248W/W-100022)

VOTE OF THANKS

The Chairman conveyed the vote of thanks to the Shareholders, Board of Directors, Auditors and all stakeholders for their support and participation.

CONCLUSION

There being no other business, the EGM concluded at 03:30 p.m.

This Summary of the proceedings of EGM is issued pending the approval of the Minutes by the Chairman.

For Sonata Finance Private Limited

Anjali M. Siddiqui
Company Secretary
Membership No. F12612

CC:

Catalyst Trusteeship Limited (*Debenture Trustee*)